

## COORDINATORS' DECISIONS

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Monday, 25 November 2019

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20.30 - 21.00

LOW N1.3

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## Present

**Bureau:** Mr Johan VAN OVERTVELDT (Chair)  
Mr Olivier CHASTEL (Vice-Chair)  
Ms Margarida MARQUES (Vice-Chair)  
Mr Niclas HERBST (Vice-Chair)

**Coordinators:** Mr José Manuel FERNANDES (EPP)  
Ms Eider GARDIAZABAL RUBIAL (S&D)  
Ms Valerie HAYER (Renew)  
Mr Rasmus ANDRESEN (Greens/EFA)  
Ms Hélène LAPORTE (ID)

## **1. CHAIR'S ANNOUNCEMENTS**

Coordinators agreed that ENVI will not be invited to the joint BUDG-ECON exchange of views with EIB President Hoyer on Monday 13 January 2020.

The draft Council regulation Parliament gave its consent to on 22 October 2019, on measures concerning the implementation and financing of the general budget of the Union in 2020 in relation to the withdrawal of the United Kingdom from the Union, will be subject to minor technical adjustments before publication (update of references to other acts). Those adjustments do not require renewed consideration by Parliament.

## **2. POINTS FOR DECISION**

### **2.1. Appointments**

<b>Opinions</b>			
INI	European Semester for economic policy coordination: Employment and Social Aspects in the Annual Growth Survey 2020	<u>Decision:</u> <b>No opinion</b>	Lead: EMPL
INI	European Semester for economic policy coordination: Annual Growth Survey 2020	<u>Decision:</u> <b>Opinion</b> (S&D – 0,5 points) <i>(BUDG associated under Rule 57 as per CoP decision of May 2018)</i>	Lead: ECON
<b>For information</b>			
2019/2147(BUD) COM(2019)0594	Draft amending budget no 5 to the general	<b>Report</b>	Lead: BUDG

	budget 2019 Adjustments of administrative appropriations of EU institutions in line with the latest information available and update of revenue (own resources)	<i>(Rapporteur: John Howarth, S&amp;D)</i>  <i>Budget 2019 rapporteur</i>	
2019/0253(COD) COM(2019)0580	Financial discipline as from financial year 2021 and Regulation (EU) No 1307/2013 as regards flexibility between pillars in respect of calendar year 2020	<b>Opinion in letter form</b>  <i>(Rapporteur: Chair)</i>  <i>Decided by written procedure on 18/11/2019</i>	Lead: AGRI
2019/0254(COD) COM(2019)0581	Transitional provisions for the support by the European Agricultural Fund for Rural Development (EAFRD) and by the European Agricultural Guarantee Fund (EAGF) in the year 2021	<b>Opinion in letter form</b>  <i>(Rapporteur: Chair)</i>  <i>Decided by written procedure on 18/11/2019</i>	Lead: AGRI

## 2.2. European Parliamentary Week 2020

Coordinators decided:

- to endorse the preliminary list of topics for the plenary sessions of the EPW, pending confirmation from the other parties involved;
- that the topic for the BUDG slot will be “The next MFF: how to make it fit to address the EU’s future global challenges” and that the speakers will be the MFF/OR rapporteurs;
- to mandate the Chair to liaise with other relevant committee Chairs to finalise the draft programme.

### **3. POINTS FOR INFORMATION**

#### **3.1. Delegated and implementing acts**

#### **3.2. State of play of appointments on BUDG files**

### **4. ANY OTHER BUSINESS**

### **5. NEXT MEETING**

The next Coordinators' meeting are scheduled on 12 December (tbc) in Brussels.